LCR MSCP Steering Committee Meeting (via Conference Call) 9:30 – 11:00 am pdt/mst Wednesday June 27, 2018 Conference Line 866-614-2139 Participant Code 2763910#

FINAL AGENDA

ADMINISTRATIVE MATTERS Benemelis Introductions Review of Agenda **Public Comments** Approve April 25, 2018 Meeting Notes (Action) WORK PLAN AND BUDGET **Swett** Final Implementation Report, FY2019 Work Plan And Budget, FY2017 Accomplishment Report Resolution 18-002 "Review and Recommendation FY2019 Work Plan and Budget, FY2017 Accomplishment Report" (Action) STEERING COMMITTEE SCHEDULE **Swett** Steering Committee Meeting October 24, 2018 SUMMARY AND ACTION ITEMS **Benemelis**

ADJOURN